

NOTICE OF MEETING AND AGENDA  
Indiana State Historic Records Advisory Board

February 14, 2011 10:30am  
Indiana State Library – Room 425

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. NEXT MEETING DATE – June 2, 2011

IV. APPROVAL OF MINUTES – September 24, 2010

V. STATE COORDINATOR'S REPORT

- A. COSA Update
- B. Digital Archives Update
- C. Federal Grant Updates
  - 1. IMLS Grant
  - 2. 2011 SNAP Grant

VI. NEW BUSINESS

- A. SHRAB Website Changes
- B. 2011 Re-grant Offering

VI. ADJOURNMENT